

BAC MEETING

**Venue: E1
March 5, 2014
12:00 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:11 p.m.
- II. **ROLL CALL – Present:** Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, Executive Vice President, Treasurer; and Shay Razfar, Fiscal Office Rep.

Also Present: Magaly Rojas-Gonzales, Student Activities Rep.; and Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Sonia Lopez, ASU Advisor.

- III. **APPROVAL OF MINUTES** – Moved to approve minutes for previous BAC meeting on February 19, 2014 upon correction to Action Items N and BB by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
- IV. **FINANCIAL REPORT – Please see attached Vice President of Finance report.**
Available balance as of 03/05/2014 is \$67,255.56
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Match Fund: To fund Physics and Astronomy Club for the “UCLA Dark Matter Symposium” trip. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$55.00 from Social/Cultural Activities Acct#62030.
 - B. Inter Board: for “Reimbursement for Grad. Sub- Committee Lunch” Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$31.17 from Graduation Reception Acct#63675.
 - C. Inter Board: to fund down payment for “University Tours- San Francisco” event in April 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$4,000 from Student Conferences Acct#60129.
- VIII. **STUDENT REPRESENTATION FEE- None**
- IX. **REALLOCATION OF FUNDS –**
 - A. Transfer funds from Social/Cultural Activities Acct# 62030 to Multi-Cultural Activities Acct# 62035 in the amount of \$7,000.00.
- X. **NEW BUSINESS / UNFINISHED BUSINESS –**
 - A. Inter Board: to fund “Recognition of Basketball Team Season” event, Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$400.00 from Social/Cultural Activities Acct#62030.
 - B. Match Fund: To fund Feminist Majority Club for “Guest Speaker Event” Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$500.00 from Social/Cultural Activities Acct#62030.

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BUDGETARY AFFAIRS COMMITTEE



- C. To approve additional funds for “Community Fund: Chinese Students & Scholars Association, ‘Spring Festival Gala’” Item F on February 19, 2014 BAC. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$1,444.00 from Multi-Cultural Activities Acct# 62035 Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0.
- D. To approve additional funds for “Inter Board Proposal: ELAC Black History Month Project” Item P on February 19, 2014 BAC. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 for additional funds in the amount of \$500.00 from Multi-Cultural Activities Acct# 62035.

XI. NEXT MEETING – March 19, 2014 at 12:00 PM; E1-Room 140.

XII. ADJOURNMENT – The meeting was adjourned at 12:43 p.m. – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0